

JANUARY MEETING AGENDA

DATE: Thursday January 7, 2021

TIME: 4:30pm

LOCATION: Virtual Conference Call



Attendees: Chrissy Tarpey, Kim McKeller, Shauna Smalling, Kristen Diaz, Donna McGill, Joy Reichenberg, Nancy Tray.

AGENDA ITEMS

Meeting called to order at 4:31pm

Meeting Minutes

- The motion to approve the minutes from the December meeting was given by Kristen Diaz and seconded by Kim McKeller. Nobody contested and so they were approved.

Treasurers Report

- No Treasures Report as the bank statement hasn't posted.

Angel Tree

- 132 donations totaling \$2878, items purchased for 20 children in the HCE community.

Nothing Bundt Cakes Fundraiser

- 379 cakes sold totaling \$758.

Teacher Appreciation

- Teachers lounge was restocked and cake pops and hot cocoa and cider were provided.

Royal Hawk Parking Spot

- Royal Hawk Parking Spot drawing will be posted soon.

Spirit Wear

- Pre-orders will be closed January 8th. Question was raised if extra inventory should be ordered to have on hand. It was suggested to round up the final order with t-shirt inventory and a few sweatshirts.

Nominating Committee

- Kristen Diaz was asked to help form a nominating committee.

Calendar of Events

- Discussed Valentine grams. Chrissy Tarpey will look into The Poppin' Box as a possible option.
- Spirit Nights and food truck night was discussed for February.
- Virtual Build A Snowman contest was mentioned by Kim McKeller and Chrissy Tarpey
- Friend "Chip" Messages were mentioned as a possible fundraiser in the future

Child Trafficking Curriculum

- Dr. Reichenberg spoke about the state mandated child trafficking curriculum and assured parents it will be age appropriate "stranger danger" topics lead by Mrs. Vance.

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A motion was made to end the meeting by Shauna Smalling and Kristen Diaz seconded it. All were in favor.

Nancy Tray won the \$10 Starbucks gift card for attending the meeting. No drawing was had to determine her as the winner because all other attendees were either board members or staff members who insisted it go to Mrs. Tray.

Meeting adjourned at 5:01 pm.